



State of Utah

Utah Navajo Trust Fund



UNTF Board of Trustees Meeting

8:30 am – 12:30 pm, Friday, July 29, 2016

Room 1112, State Office Building

350 N. State Street, State Capitol Complex

Salt Lake City, UT 84114

AGENDA

I. CALL MEETING TO ORDER

a. Roll Call: ☐ David Damschen ☐ John Reidhead ☐ Ken Matthews

II. REVIEW & ACCEPTANCE OF MINUTES

a. July 06, 2016 UNTF Board of Trustees Meeting, Room 105, State Capitol Building, Salt Lake City

III. OLD BUSINESS

a. UNTF Policies to be Submitted to Administrative Rules Board Members and Staff

IV. NEW BUSINESS

a. Chapter Projects Funding Proposals

i. Red Mesa Chapter

1. New House Projects 15 Foundations (\$5,000 each) \$ 75,000
9 New House Foundations, 6 Addition Foundations
2. New House Project Ernest Amos Nakai \$ 30,000
3. New House Project Calandra Hollie \$ 30,000
4. New House Project Darlene Jim \$ 15,000
5. New House Project Lorraine Silas \$30,000

b. Public Facility Projects

- i. Red Mesa Administration Building Project \$500,000
- ii. Teecnospos Chapter House Roof Repair & Renovation Project \$132,630

c. Powerline Projects

- i. Aneth Phase I Powerline Extension Project \$300,000

Note: Previous Approval \$409,500 approved for Mexican Water Multi-Purpose Building No. 2

V. REPORTS

- a. Request to the State of Utah-Olene Walker Housing Trust Fund to Forgive a Loan to the UNTF-owned Blue Mountain Apartments Members
- b. UNTF Higher Education Report Dorothy Phillips
- c. UNTF Financial Report Maury Bergman
- d. UNTF Projects Report Melinda Blackhorse
- e. UNTF Administrator's Report Tony Dayish

VI. ANNOUNCEMENTS / BOARD ISSUES

- a. Dine' Advisory Committee Meeting – August 09, 2016, Utah Valley University, Orem UT during the Native American Summit
- b. NRF Board Meeting – September, Blanding GSB

VII. NEXT MEETING

- a. Board of Trustees : Aug 19, 2016 – Teeenospos Chapter Administration Building, 10am-3:00pm

VIII. ADJOURNMENT